

Planning Committee

2005-05-13 09:30:00.0

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Janice Richards, jrichards@mtc.ca.gov, 510.817.5815

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Minutes of April 8, 2005*

1. Action: Committee Approval

- [minutes.doc](#)

2. Consent:

Bay Area Congestion Management System Update*

Under federal regulations, MTC is required to prepare a congestion management system for the Bay Area. Staff has prepared the 2005 update of the Bay Area CMS, last updated in 2003. The 2005 update highlights current planning efforts to address regional mobility and congestion in accordance with CMS procedures.

Presented by: Lisa Klein

Action: Committee Approval

- [CMS_Klein\(consent\).doc](#)

TOD Policy Release ? Draft Revision to Resolution No. 3434*

Staff will present proposed revisions to Resolution No. 3434 that specify supportive land use policies for transit-oriented development, and request Committee approval for their release for public comment and review.

3.

Presented by: James Corless/Valerie Knepper

Action: Committee Approval

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- [CorridorChart2.xls](#)
 - [Resolution 3434 TOD policy.doc](#)

High-Occupancy Toll (HOT) Lanes Update*

Staff will provide an update of current activities related to HOT lanes at the federal and state level, and within the Bay Area.

4.

Presented by: Lisa Klein

Action: Information

2005 Spare the Air/Free Morning Transit Commute Program*

With funding provided by the Clean Air in Motion (CAM) program, MTC and the BAAQMD will fund free morning commute rides on over a dozen participating Bay Area transit providers for up to five weekday, non-holiday Spare the Air days. MTC and BAAQMD staff will provide the committee with a comprehensive overview of this year's campaign.

5.

Presented by: Ashley Nguyen, MTC/Teresa Lee, BAAQMD

Action: Information

- [Spare the Air Nguyen.doc](#)

6. Other Business/Adjournment/Next Meeting

Next meeting

2005-06-10 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

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